

April 13, 2022

EFL/BSE/2022-23/01

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Sub: Disclosure under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

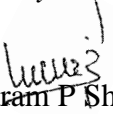
Dear Sir/Madam,

We enclose herewith certificate received from Registrar and Share transfer agent (RTA) under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the year quarter ended March 31, 2022 for your perusal.

This is for your information and records.

Thanking you

For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)


Dattaram P. Shinde
Company Secretary, Head – Legal & Compliance Officer



Date: 08.04.2022

Eureka Forbes Limited

B1/B2, 701, Marathon Innova
Off Ganpatrao Kadam Marg,
Lower Parel
Mumbai – 400013

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/IRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For **Link Intime India Pvt. Ltd**



Ashok Shetty

Vice President - Corporate Registry